

**Minutes of the
Special Meeting of the Board of Directors of the
Truckee-Donner Recreation and Park District**

Board/Staff Planning Retreat

11735 Rocky Ridge Court, Truckee, CA 96161

Friday, June 2, 2017, 8:45 A.M.

The Board/staff retreat was called to order by Director York Randall at 9:16 A.M.

Directors Present: Peter Werbel, Mark Tanner, Kristin York, Dan Kates

Directors Absent: None

Others Present: Steve Randall, General Manager; Dan O’Gorman, Recreation Superintendent; Kristin Henry, Youth Program Coordinator; Amy Bolton, Youth Program Coordinator; Amanda Oberacker, Aquatics Program Coordinator; Pete Kristian, Adult Sports Coordinator; John Shaffer, Park Superintendent; Kyle Jost, Marketing Manager; Zdenko Vokel, Park Supervisor; Angelo Tenorio, Youth Sports Coordinator; Scott Berelson, Maintenance Specialist II; Teresa McNamara, Accounting Manager; Jeremy Wright, IT Administrator, Brandon Perry, HR Manager/District Clerk; Tessa Waldron, Youth Program Coordinator

Public: None

Planning Retreat – The District planning retreat was convened for the purpose of setting the groundwork for the District’s planning process for the coming year and the future. The group participated in open discussion, reviewed and reported their goals and objectives, discussed District issues and concerns, and marketing.

1:00 P.M. Meeting resumed following lunch break.

Present: Peter Werbel, Mark Tanner, Kristin York, Dan Kates, Dan O’Gorman, Steve Randall, Teresa McNamara, Jeremy Wright, Brandon Perry, John Shaffer

Reviewed District Strategic Plan 2014-2019

- Nurturing Partnerships
- Taking care of our facilities and parks
- Implementing Responsive Programming
- Building Awareness and Loyalty
- Organizational Excellence
- Financial Health

The retreat was adjourned at 3:15 P.M.

District Clerk

Chairman of the Board of Directors

Secretary of the Board of Directors